1. Call to Order, Roll and Welcome Visitors - Chair [1 minute; 6:01]

2. Review and Approval of Meeting Agenda (September 24 as well) - Chair [2 minutes; 6:03]

3. Review and Approval of Minutes from August 27 (Revised) and September 24 Meetings - Chair [7 minutes; 6:10]

4. Discuss Follow-Up Matters from Prior Meeting - [20 minutes - 6:30]
   a. Report on SPLOST items at October BOE Meeting – DCSD
   b. Approval of proposed Bylaws revisions regarding new member selection process, to be submitted along with temporary change regarding number of members - Chair
   c. Facilities Condition Assessment for SPLOST V Status Update. – DCSD/AECOM
   d. Update on Recommendation Spreadsheet Matters – Ms. Avers and DCSD Staff
      i. Information relative to maintenance staff training; – DCSD
      ii. Return of “budgeted” column on Contract Award List – DCSD

5. September MSR and Project Presentation (posts to DCSD website 08/20) - AECOM [25 minutes - 6:55]
   b. Hiring of CGLS for design of last four prototype elementary schools (site adaptations to the prototype) – Rockbridge, Smokerise, Austin and Pleasantdale.
   c. Note – October MSR will post November 18; meeting date needs to be re-scheduled (4th Thursday is Thanksgiving, the 26th)

6. Contract Award List Update - DCSD Staff [5 minutes; 7:00]

7. Collection of Member Feedback from Community - Committee [10 minutes; 7:10]

8. New Business - Chair - [20 minutes; 7:30]
   a. Assignment of November and December BOE meeting attendance – Chair
   b. Summary of Upcoming Community Meetings and Other Events - DCSD Staff
c. S.P.A.C.E.S. Initiative Public Meetings for SPLOST V – DCSD

d. Body found on Atherton ES Property

9. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting – DCSD Recorder [15 minutes; 7:45]

10. Next Meeting Date – November 19, 2015

11. Adjournment